

**CITY COUNCIL
SPECIAL MEETING
CITY OF FOND DU LAC, WISCONSIN**

June 6, 2012
4:00 p.m.

World Link Conference Room
Moraine Park Technical College

235 North National Avenue
Fond du Lac, Wisconsin

Introduction (Tom Herre, City Manager)

ROLL CALL: Present - Mick Burroughs (arrived @ 4:10 pm)
 Rick Gudex
 Lee Ann Lorrigan
 Rebecca Lunde-Ross
 Gary Miller (arrived @ 4:05 pm)
 Jim Sabel
 Rob Vande Zande

Absent - None

Administrative Staff - Thomas Herre, City Manager
 Wayne Rollin, Dir Comm Dev
 Hal Wortman, Dir of Administration
 Tracy Salter, Dpty Comptroller/
 Treasurer
 Eileen Baus, Sr Acct Purch
 Coordinator
 Tricia Davi, Sr Acct Risk
 Coordinator
 Deb Hoffmann, City Attorney
 Chad Wade, Assistant City Attorney
 Jordan Skiff, Dir of Public Works
 Kathy Scharf, Water Operation Mgr
 Steve Kees, Operations Director
 Ken Hall, Library Director
 Bill Lamb, Chief of Police
 Steve Thiry, Police Captain
 Peter O'Leary, Fire Chief
 Kathryn Blatz, Systems Analysts

Council President Gudex declared a quorum present.

Motion made by Councilperson Sabel to not tape record.
Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Gudex, Lorrigan, Lunde-Ross,
 Sabel, Vande Zande

Nay - None

Carried.

CITY COUNCIL SPECIAL MEETING

June 6, 2012

Page 2

DISCUSSION/PLANNING FOR 2013 BUDGET

- Monthly Utility Billing
- Budget History and Trends
- 2012 Budget Review
- Future Budget Projections and Challenges
- Potential Solutions to Address Budget Shortfalls
 - Expenditure Reductions
 - Use of Fund Balance
 - Revenues
- Council Direction/Requests for 2013 Budget
 - Overtime
 - Garbage Collection
 - Recycling Fee

General discussion ensued on the above topics. No formal action was taken at this meeting.

RECAP/FUTURE ACTIONS

General discussion ensued on this topic. No formal action was taken at this meeting.

ADJOURN

Motion made by Councilperson Lunde-Ross to adjourn.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
 Gudex, Burroughs,
 Vande Zande, Sabel

Nay - None

Carried.

Meeting adjourned at 8:00 p.m.

SUE STRANDS
CITY CLERK

SS/maa